

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Board Room, Boone County Courthouse

Wednesday, December 9, 2015

**8:30 a.m. Call meeting to order and approve minutes from previous meeting
Consider action on approval of Agenda**

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider approval of payment of claims and issuance of warrants

Consider approval of signing the contract and Iowa DOT Contractor's Performance Bond between Boone County and Peterson Contractors, Inc., Reinbeck, IA for project: BROS-C008(32)—8J-08 – bridge and approach on 140th St. over Squaw Creek – Section 25 Harrison Twp.

Consider approval of resignation of Amy Robb, part time Dispatch, Boone County Sheriff Department

Review and approve signing Applications for 2016 Homestead Tax Credits and Applications for 2016 Military Exemption as recommended by Boone County Assessor

**8:30 a.m. Deb Pestotnik & John Roosa
RE: Discuss Board of Health recommendation for proposed policy prohibiting the use of tobacco products, nicotine products and vapor products on Boone County properties**

**9:00 a.m. Lois Powers, Landfill Administrator & Genesis Development
RE: Landfill construction update**

**9:30 a.m. Andy Hockenson, County Conservation
RE: Department update**

**10:00 a.m. Pam Schwartz, Boone County Historical Society
RE: CAT Grant presentation**

Consider CAT Grant Application request by Boone County Historical Society

**10:30 a.m. Boone County Libraries
RE: FY17 Funding request**

**11:00 a.m. Michelle Hull, RSVP
RE: FY17 Funding request**

11:30 a.m. Scott Kruse, County Engineer
RE: Secondary Road update

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.